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DE FBIWMFO #0010 1971522

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P 161519Z JUL 93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI PITTSBURGH/PRIORITY/

BT

UNCLAS

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b7C

CITE: //3920//

PASS: FBIHQ: PCU, SSA [REDACTED]

SUBJECT: PLATE BLOCK; OO: WMFO.

FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, IT IS
ANTICIPATED THAT ON 7/19/93, AT 9:30 A.M., [REDACTED]

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[REDACTED]
[REDACTED] BEFORE U.S. DISTRICT
JUDGE NORMA HOLLOWAY JOHNSON [REDACTED] IN SUBJECT
MATTER. [REDACTED]

58C-WF-180673-413

78 78

23

PAGE TWO DE FBIWMFO 0010 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

THIS INFORMATION [REDACTED]

[REDACTED]

[REDACTED] THIS CONSPIRACY INVOLVED THE

UTILIZATION OF OFFICIAL U.S. HOUSE OF REPRESENTATIVE VOUCHERS,
MADE OUT FOR THE PURCHASE OF LARGE QUANTITIES OF POSTAGE
STAMPS AT THE HOUSE POST OFFICE (HPO), THAT WERE, IN
ACTUALITY, REDEEMED BY MEMBERS OF THE HOUSE FOR CASH. THE
INFORMATION SPECIFICALLY DESCRIBES [REDACTED]
REP. DAN ROSTENKOWSKI (ILLINOIS) AND FORMER REP. JOE KOLTER
(PENNSYLVANIA), ALTHOUGH FOR U.S. DEPARTMENT OF JUSTICE (DOJ)
POLICY REASONS, THE INFORMATION DOES NOT MENTION THEIR NAMES.
RATHER, THE INFORMATION REFERS TO ROSTENKOWSKI AS "REP A" AND
KOLTER AS "REP B" AND LISTS SPECIFIC VOUCHERS WHICH WERE
REDEEMED FOR CASH BY THOSE TWO SUBJECT REPRESENTATIVES. REP.
AUSTIN MURPHY (PENNSYLVANIA) IS NOT REFERRED TO IN THE
INFORMATION, ALTHOUGH HE REMAINS AN ACTIVE SUBJECT IN THIS
MATTER.

PAGE THREE DE FBIWMFO 0010 UNCLAS

WMFO WILL MAKE NO PRESS RELEASE REGARDING THIS PLEA. AS ROSTENKOWSKI AND KOLTER ARE MENTIONED IN THIS INFORMATION AS UNNAMED AND UNINDICTED CO-CONSPIRATORS, IT IS ANTICIPATED THAT MEMBERS OF THE NEWS COMMUNITY MAY MAKE THE CORRECT IDENTIFICATION OF "REP A" AND "REP B" FROM PREVIOUS NEWS COVERAGE OF THIS MATTER. CHICAGO AND PITTSBURGH MAY RECEIVE PRESS INQUIRIES AS A RESULT REGARDING THIS ACTION. ALL INQUIRIES RECEIVED SHOULD BE REFERRED TO THE U.S. ATTORNEY FOR THE DISTRICT OF COLUMBIA, WASHINGTON, D.C.

BT

#0010

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLASDate 7/16/93

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/~~IMMEDIATE/~~ **PRIORITY**FBI CHICAGO/~~IMMEDIATE/~~ **PRIORITY**FBI PITTSBURGH/~~IMMEDIATE/~~ **PRIORITY**

BT

UNCLAS

CITE: //3920//

PASS: FBIHQ: PCU, SSA [REDACTED]

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FOR THE INFORMATION OF FBIHQ AND RECEIVING OFFICES, IT IS
ANTICIPATED THAT ON 7/19/93, AT 9:30 A.M., [REDACTED]

[REDACTED]

[REDACTED] BEFORE U.S. DISTRICT

JUDGE NORMA HOLLOWAY JOHNSON [REDACTED] IN SUBJECT

MATTER. [REDACTED]

[REDACTED]

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b7D58C-WF-180673-413
MB MBApproved: RMB/193 Original filename: _____Time Received: 1115 Telprep filename: LAT00250.197MRI/JULIAN DATE: 1044/197 ISN: 010FOX DATE & TIME OF ACCEPTANCE: 7/16/97 11²⁰ KLT

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

[REDACTED]
[REDACTED]
[REDACTED]

THIS INFORMATION [REDACTED]

[REDACTED]

[REDACTED] THIS CONSPIRACY INVOLVED THE
UTILIZATION OF OFFICIAL U.S. HOUSE OF REPRESENTATIVE VOUCHERS,
MADE OUT FOR THE PURCHASE OF LARGE QUANTITIES OF POSTAGE
STAMPS AT THE HOUSE POST OFFICE (HPO), THAT WERE, IN
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INFORMATION SPECIFICALLY DESCRIBES [REDACTED]
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POLICY REASONS, THE INFORMATION DOES NOT MENTION THEIR NAMES.
RATHER, THE INFORMATION REFERS TO ROSTENKOWSKI AS "REP A" AND
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^PAGE 3 WMFO (58C-WF-180673) UNCLAS

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BT

58C-WF-180673-414

BB

BB

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/93

[redacted] date of birth [redacted] Social Security Number (SSN) [redacted]
[redacted] home address [redacted]
[redacted] phone number [redacted] provided the following information:

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[redacted] advised that he was the [redacted] for WILSHORE FORD MOTOR SALES, INC., (WMS) 611 Green Bay Road, Wilmette, but stated that he could not remember the specific dates of his employment. He stated that he began in 1984 or 1985 and left the car company approximately 1990. [redacted] advised that during his last year with WMS he worked as the company's [redacted]. He stated that he left WMS because he didn't agree with the [redacted] on a number of issues. When asked directly if his leaving WMS had anything to do with the business activities between WMS and DANIEL ROSTENKOWSKI, [redacted] advised that it had not.

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[redacted] stated that as the [redacted] for WMS his responsibilities included getting loans for customers, completing the appropriate tax, license, and title forms, completing the bill of sales, billing out the entire car purchasing deal, and all the other paperwork needed to complete the sale. [redacted] advised that although the company did rent cars, he did not have any responsibilities in that area. [redacted] indicated that all the paperwork for renting vehicles was handled by WMS's service department. [redacted] stated that [redacted] and [redacted] worked in the service department.

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[redacted] was asked about his knowledge of cars being leased to ROSTENKOWSKI, when actually a bill of sale was completed by WMS. [redacted] stated that if he completed a bill of sale for a vehicle, the vehicle would have been considered sold, and [redacted] would have had no additional dealings regarding the financing of the vehicle. [redacted] advised that [redacted] the former [redacted] of WMS, probably placed the paperwork dealing with the ROSTENKOWSKI account on his desk, and he simply processed it as he did all the others.

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Investigation on 7/19/93 at Chicago, Illinois File # 58C-WF-180673 - 415

SA [redacted]
by SA [redacted]

Date dictated 7/19/93b6
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58C-WF-180673

Continuation of FD-302 of [REDACTED]

, On 7/19/93, Page 2

[REDACTED] was asked about how WMS determines the monthly lease payments for customers, and [REDACTED] stated that the monthly price to lease vehicles came from the printed rules provided by FORD MOTOR CREDIT (FMCC). [REDACTED] advised that, when he was the [REDACTED] at WMS, WMS only used two leasing companies; CITICORP and FMCC. [REDACTED] stated that if a customer wanted to lease a car, the only lease documents that were used were either from the FMCC or CITICORP.

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[REDACTED] stated that he could not recall any specific details regarding purchases or leasing arrangements between ROSTENKOWSKI and WMS. [REDACTED] did however remember that ROSTENKOWSKI purchased a 1987 customized van from WMS, but [REDACTED] could provide no specific information regarding the deal. [REDACTED] stated that he did not believe that there was a FORD lease contract signed for the van, but if it was leased, an informal agreement was probably made. [REDACTED] stated that [REDACTED] could authorize such an arrangement, but that he was not personally aware of such a deal. [REDACTED] stated that if ROSTENKOWSKI had a special arrangement with [REDACTED] to lease vehicles when bill of sales were completed, [REDACTED] would have no knowledge of the special arrangement. [REDACTED] stated that he did not complete personal loan/lease contracts for [REDACTED]

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[REDACTED] advised that he had only met ROSTENKOWSKI on one occasion. He advised that during this visit, ROSTENKOWSKI was at the car dealership on more of a social call rather than to purchase or look at any vehicles. [REDACTED] stated that ROSTENKOWSKI dealt strictly with [REDACTED] for any car purchasing or leasing arrangements. [REDACTED] advised that [REDACTED] signed all the sales documentation for ROSTENKOWSKI, and was not aware if [REDACTED] had permission to do so. [REDACTED] advised that he asked [REDACTED] why he signed the forms for ROSTENKOWSKI, and [REDACTED] stated that ROSTENKOWSKI was too busy to handle such matters.

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[REDACTED] stated that he remembered preparing the paperwork for vehicles bought or leased by family members of ROSTENKOWSKI. He advised that his daughters often used a shorter version of the family name, (ie. ROSTEN), when purchasing automobiles.

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[REDACTED] advised that he was aware that certain customers received preferential treatment, and ROSTENKOWSKI was among those

58C-WF-180673

Continuation of FD-302 of [redacted], On 7/19/93, Page 3

type of customers. [redacted] stated that he did not know of any instances where ROSTENKOWSKI was part of any arrangement or money making scheme with WMS.

[redacted] stated that it was possible that a customer may not be expected to put a down payment on a leased car, especially if the customer had good credit. He advised that on occasion the management might help out a personal friend by waiving the need for a down payment.

[redacted] advised that he had no knowledge that ROSTENKOWSKI had leased three to four vehicles from WMS, that were actually documented as sales.

[redacted] stated that a customer could get a title for a leased vehicle, but it would be up to WMS to indicate any lien or lienholder on the title. [redacted] stated that it was not mandatory for WMS to include themselves as a lienholder on a vehicle title, if WMS had a personal arrangement with the customer.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/93

[redacted], date of birth [redacted] Social Security
Account Number [redacted]
[redacted] working as the [redacted]
[redacted]

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was advised of the identity of the interviewing Agents and the
purpose of the interview, and provided the following information:

[redacted] was the [redacted]
[redacted]
October, 1992, to February, 1993. As the [redacted]
[redacted]
[redacted]
[redacted]

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[redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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[redacted]
[redacted] stated that [redacted] had a relationship
and [redacted] believed
that [redacted] was also having a relationship with [redacted]

[redacted]
[redacted] stated that he had
and [redacted]
[redacted] stated that in December, 1992, or January,
1993, [redacted] told [redacted]
[redacted] located the [redacted]
[redacted]
[redacted]

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Investigation on 7/21/93 at Villa Park, Illinois File # 58C-WF-180673 - 416
by SA [redacted] TJB/tb [signature] Date dictated 7/26/93

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58C-WF-180673

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Continuation of FD-302 of [redacted], On 7/21/93, Page 2

[redacted] [redacted] stated that [redacted]
[redacted]

[redacted] stated that the above [redacted]
[redacted]

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[redacted] was then asked about his knowledge [redacted]
[redacted]

[redacted] stated that the day [redacted] requested
[redacted] observed [redacted] taking
[redacted] does not know what
[redacted] but [redacted] indicated that he had
heard that [redacted]
[redacted] stated that he believed that [redacted]
[redacted]

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[redacted] characterized [redacted] and
indicated that [redacted] was the kind of person who would take a
fall for ROSTENKOWSKI. When [redacted] was asked why [redacted] would
[redacted] indicated that he had received
[redacted]
[redacted] stated
that [redacted] (name
unknown) and [redacted]
[redacted]
[redacted] stated that [redacted]

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58C-WF-180673

Continuation of FD-302 of [redacted], On 7/21/93, Page 3

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had given [redacted] notice, but [redacted] didn't respond. [redacted]

[redacted] stated that [redacted]

[redacted] stated that [redacted] and was [redacted]

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[redacted] was asked to identify his source, but [redacted] would not provide the name of his source, or the source's background.

[redacted] was asked if he had ever seen ROSTENKOWSKI at [redacted] stated that he had seen ROSTENKOWSKI on a [redacted]

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[redacted] stated that it was during this time that the Chicago newspapers had been contacting WMS about ROSTENKOWSKI's vehicle transactions. [redacted]

[redacted] stated that [redacted]

[redacted] stated that the [redacted] and then was gone for a period of time. [redacted] believed that [redacted] kept [redacted] collected cars and had no room to store an additional automobile at his residence. [redacted] identified [redacted] girlfriend as [redacted] of [redacted] [redacted] stated that [redacted] was [redacted]

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[redacted] stated that [redacted] cannot be [redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 7/29/93

TO : SAC, WMFO
 FROM : SAC, CHICAGO (58C-WF-180673) (P)
 SUBJECT : PLATE BLOCK
 OO:WMFO

Re: WMFO airtel to Chicago dated 6/1/93, and WMFO conference call to Chicago dated 2/1/93.

Enclosed for WMFO are the following:

1) The original Federal Grand Jury subpoenas for

[redacted]
 [redacted]

2) The original and one copy each of FD-302 interviews of [redacted] and [redacted]

3) Two 1A Envelopes containing the original notes of the above interviews.

4) Numerous Chicago newspaper articles from 7/20/93 to 7/27/93, regarding DAN ROSTENKOWSKI

The enclosed subpoenas are being returned to WMFO, as the individuals to receive the enclosed subpoenas have already been interviewed by the United States Attorneys Office for the District of Columbia, and AUSA [redacted] advised in reference telcall that the Chicago Office should not serve the enclosed subpoenas.

Referenced airtel requested Chicago locate and interview eight current and/or former employees of WIL-SHORE

②-WMFO (Enc. 12)
 1-Chicago (58C-WF-180673)
 TJB:tb
 (3)

58C-WF-180673-417

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1993	
FBI - CHICAGO	
Per [signature]	

Approved: _____

Transmitted _____

(Number)

(Time)

MOTOR SALES, INC., Wilmette, Illinois. To date, three individuals have been located and two interviews have been conducted.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will complete the leads set out in referenced airtel dated 6/1/93.

58C-WF-180673-418

BB

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/5/93

TO : SAC, CHICAGO
FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO Telcall of 8/5/93 from SA [redacted]
to SA [redacted]

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Enclosed for Chicago are four Federal Grand Jury subpoenas. Copies of these subpoenas have been previously provided to Chicago by facsimile transmission.

As discussed in the referenced communication, the following leads are being set out for Chicago:

LEADSCHICAGO FIELD DIVISIONAT CHICAGO, ILLINOIS

1. Serve the enclosed subpoenas on the [redacted]

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2. Recontact personnel at BILBO PLATING COMPANY in

2 - Chicago (Enc. 4)

1 - WMFO

DLW:

(3)

58C-WF-180673-419

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

Handwritten initials

an attempt to determine if any ROSTENKOWSKI vehicles are stored at that facility at the present time.

3. Conduct interview of [REDACTED]

4. Conduct interview of former Wil-Shore employee
[REDACTED] currently employed at [REDACTED]

5. Contact the [REDACTED]
[REDACTED]

6. Determine current status of 2309 N. Damen St.
and advise if this address is in any way utilized by
ROSTENKOWSKI for his District Office or Campaign Operations.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/11/93

TO : SAC, MILWAUKEE (Attn: SA [redacted])
FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
SUBJECT : PLATE BLOCK
OO:WF

Re: WMFO Telcall of 8/5/93 from SA [redacted]
to SSA [redacted] and of 8/11/93 to SA
[redacted]

Enclosed for Milwaukee are two Federal Grand Jury
subpoenas for [redacted]

[redacted]
[redacted] Copies of these documents were
previously provided to Milwaukee by facsimile.

For the information of Milwaukee, PLATE BLOCK is
the code name of the investigation involving the U.S. House of
Representatives Post Office and includes, among others,
ROSTENKOWSKI as a subject.

Investigation into this matter has produced
information that ROSTENKOWSKI has demanded "kick-backs" from
various employees of his District Office in the city of
Chicago. ROSTENKOWSKI would place certain persons on his
official District Office Payroll and then would demand that a
portion of their U.S. Treasury paychecks be provided to him.

2 - Milwaukee (Enc. 6)

① - WMFO

DLW:

(3)

58C-WF-180673-420

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

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Additionally, ROSTENKOWSKI would also utilize various District Office employees to perform work of a personal and non-official nature for him. Two of these employees have been identified as IRENE and ROBERT RUSSO, who were employed to perform cleaning work at ROSTENKOWSKI's District Office.

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Questions regarding this matter can be referred to SA [REDACTED], NVMRA, C-9, telephone [REDACTED]

LEAD

MILWAUKEE FIELD DIVISION

AT TWIN LAKES, WISCONSIN

Conduct interviews of IRENE and ROBERT RUSSO at 119 Park Ave, Twin Lakes, Wisconsin. Attempt to obtain the following:

1. Confirm that they provided money from their District Office employment back to ROSTENKOWSKI.
2. Determine how this money was provided to ROSTENKOWSKI.
3. Determine the extent of work performed by the RUSSO's for ROSTENKOWSKI that was of a personal nature and not related to their government employment.
4. Review the employment data provided and determine if the reported time periods are accurate. Ascertain what amounts of funds were returned to ROSTENKOWSKI for each period, if possible.

5. Serve the enclosed subpoenas on [REDACTED]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/93

[redacted] Special Events, U.S.
House of Representatives, Office of the Sergeant-at-Arms (SAA),
office telephone [redacted] home address [redacted]

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[redacted] telephone [redacted] DOB [redacted] POB [redacted]
[redacted] SSAN [redacted] was interviewed at the office of the
United States Attorney for the District of Columbia, Washington,
D.C. Also present at this interview was Postal Inspector [redacted]
[redacted] and Assistant United States Attorneys [redacted] and
[redacted]. After being advised of the identity of the
interviewing Agent and the nature of the interview, [redacted]
provided the following information:

[redacted] advised that he started employment at the SAA
in April of 1980, and that he started work in the Financial
Services Area of the SAA, which was commonly called the House
Bank. He performed normal teller duties until the year 1989 when
he was transferred to the Special Events staff. After this time
he worked almost exclusively for Special Events, but on rare
occasions he would assist as a teller in the Bank if they needed
help. [redacted] advised that this would be 1-2 times per week,
and only if a Representative was waiting for service and there
was no one to assist him. Other tellers that worked the windows
were [redacted] (ph).

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[redacted] recalled that many Members exchanged cash for
other denominations, usually smaller denominations, at the Bank
teller windows. Many Members changed larger bills to small
amounts but he had no specific memory about any Member changing
large amounts of small bills for larger denomination bills.

[redacted] stated that he seldom dealt with DAN ROSTENKOWSKI at the
Bank nor did he recall that he exchanged large amounts of cash.

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[redacted] did recall that ROSTENKOWSKI would come to the Bank to
obtain \$2 bills, although he was not sure why he wanted them. He
also recalled that he discussed ROSTENKOWSKI wanting 2-3 packs of
\$2 bill with the other tellers. [redacted] had no conversations
with other tellers about ROSTENKOWSKI ever exchanging large
amounts of cash to larger denominations. [redacted] added that
records for cash orders placed by the Bank would be retained.

Investigation on 8/5/93 at Washington, D.C. File # 58C-WF-180673-421
by SA [redacted] Date dictated 8/11/93

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58C-WF-180673

Continuation of FD-302 of [REDACTED], On 8/5/93, Page 2

[REDACTED] advised that it was not unusual for Members to have large amounts of cash in their possession and some would even want their paychecks in cash. [REDACTED] advised that he is personal friends with ROSTENKOWSKI [REDACTED] and that is she ever came into the bank she would always say hello. He met [REDACTED] through [REDACTED] who he also met as a result of his employment at the House. [REDACTED] has had no conversations with [REDACTED] about the investigation involving ROSTENKOWSKI and he last spoke to her about two months ago.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

[redacted]
[redacted] was interviewed at the
offices of the United States Attorney for the District of
Columbia, Washington D.C. Also present at this interview were
Postal Inspector [redacted] Assistant United States Attorneys
[redacted] and [redacted] and [redacted] attorney, [redacted]
[redacted] telephone
[redacted] who was aware of the identity of the
interviewing Agent, provided the following information:

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[redacted] advised that in late June, 1993, she learned
that the [redacted]

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The [redacted]

[redacted] stated that she learned of this
[redacted]

[redacted] advised that she [redacted]
[redacted] advised her [redacted]
[redacted] advised that she told [redacted]
that they should [redacted]
[redacted] but she learned that [redacted] was under pressure
[redacted]

b6
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[redacted] stated that she had no specific knowledge of
the [redacted], nor did
she have any knowledge of [redacted]

Her first knowledge of the [redacted]

[redacted] advised that [redacted]
[redacted] provided to [redacted] for legal services he provided to
[redacted] and the [redacted]

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b7C
b7D

[redacted] advised that she
[redacted]

Investigation on 8/13/93 at Washington, D.C.

File # 58C-WF-180673 - 422

by SA [redacted]

Date dictated 8/16/93

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58C-WF-180673

Continuation of FD-302 of , On 8/13/93, Page 2

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INFORMATION COMMUNICATION

Date: 08/24/93

TO: ✓ WMFO
SQUAD C-9 (Encl. 2)

FROM: MILWAUKEE (RUC)
SQUAD 3

POINT OF CONTACT: SA [REDACTED]

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TITLE: ✓ PLATE BLOCK
OO: WMFO

References: Milwaukee SCE dated 8/17/93; WMFO airtel dated 8/11/93 and WMFO telcall from SA [REDACTED] to SA [REDACTED] 8/23/93.

Enclosures: Two unexecuted Federal Grand Jury subpoenas for [REDACTED]
[REDACTED]

PURPOSE(S): To return subpoenas and RUC case per WMFO instructions.

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DETAILS: Referenced WMFO airtel requested interviews of [REDACTED] as well as the service of subpoenas. Results of interviews were sent to WMFO by referenced SCF, dated 8/17/93. In referenced WMFO telcall, SA [REDACTED] advised SA [REDACTED] there was no need to serve enclosed subpoenas as [REDACTED] were working out grand jury appearances through their attorney.

Based upon WMFO telcall, the unexecuted subpoenas are being returned and Milwaukee considers this matter RUC.

■

58C-WF-180673-423



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UCFN: 58C-WF-180673

1 - File Copy
1 - Work Copy
RLE:dg (4)

0000 YRI 01544

RR RUINFB FBIDG

IE FBIWFO 40050 252191E

ZNR 0000

R 091914Z SEP 93

FM FBI WFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //FBI//

PAEB: ATTN: SSA [REDACTED]

SUBJECT: PLATE ELLON; FBIWFO.

WFO TELCALL OF 8/9/93 FROM SSA [REDACTED] TO SSA

[REDACTED]

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM TRAVEL TO
THE CHICAGO DIVISION BY WFO SA TO CONDUCT INTERVIEW IN THE
CAPTIONED MATTER DURING THE WEEK OF SEPTEMBER 13-17, 1993.

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DURING THIS TIME PERIOD, SA [REDACTED] WILL BE
PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING

58C-WF-180673-424

B B

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PAGE TWO IS REMAINS COBO UNCLAS

OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DETROIT OFFICE PAYROLL AND DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A LARGER AMOUNT OF CASH TO THE INDIVIDUALS.

ADDITIONALLY, OTHER INVESTIGATIVE TASKS, AS THEY ARE COMMUNICATED FROM THE PROSECUTIVE TEAM, WILL BE PERFORMED AS THEY ARISE DURING THIS TIME PERIOD. THE PROSECUTORS HAVE PREVIOUSLY ADVISED THAT THEY WOULD LIKE THE RILEY OF THE INVESTIGATIVE TASKS INVOLVING ROSTENKOWSKI COMPLETED BY THE END OF SEPTEMBER TO FACILITATE HIS DEPARTURE BY THE END OF OCTOBER, 1995.

WMFO IS MOST APPRECIATIVE OF THE CONTINUED EFFORTS BY THE CHICAGO DIVISION AND SACS WHO HAVE ASSISTED WITH THIS INVESTIGATION. THE PROMPT AND THOROUGH COVERAGE OF LEADS AND INTERVIEWS CONDUCTED IN THIS MATTER HAS BEEN CRUCIAL TO THE SUCCESS REALIZED THUS FAR.

SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA

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PAGE THREE DE PHOENIX COSO JAIL

TO TRAVEL RE THIS MATTER.

BT

#0080

DATA

C-9

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/9/93

FM FBI WMFO (58C-WF-180673) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: SSA [REDACTED]

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b7C

SUBJECT: PLATE BLOCK; OO:WMFO

WMFO TELCALL OF 9/9/92 FROM SSA [REDACTED] TO SSA
[REDACTED]

THE PURPOSE OF THIS COMMUNICATION IS TO CONFIRM TRAVEL TO
THE CHICAGO DIVISION BY WMFO SA TO CONDUCT INTERVIEWS IN THE
CAPTIONED MATTER DURING THE WEEK OF SEPTEMBER 13-17, 1993.

DURING THIS TIME PERIOD, SA [REDACTED] WILL BE
PROVIDING ASSISTANCE TO THE CHICAGO DIVISION IN THE CONDUCTING
OF MULTIPLE INTERVIEWS OF INDIVIDUALS RESIDING IN THE CHICAGO

58C-WF-180673-424
m mApproved: RMB/93 Original filename: 1ES002W.252Time Received: 3:10 PM Telprep filename: _____MRI/JULIAN DATE: 1364/252 ISN: 030FOX DATE & TIME OF ACCEPTANCE: 9/9/93 KTW 3:15 PM

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

AREA. THE SUBJECT MATTER OF THESE INTERVIEWS WILL BE IN THE INVESTIGATIVE AREA OF REPRESENTATIVE DAN ROSTENKOWSKI'S PLACEMENT OF VARIOUS INDIVIDUALS ON HIS DISTRICT OFFICE PAYROLL WHO DID LITTLE, IF ANY ACTIVE WORK. INVESTIGATION HAS DETERMINED THAT THESE PEOPLE WOULD PROVIDE THEIR U.S. TREASURY PAYCHECKS TO ROSTENKOWSKI, WHO WOULD, IN TURN, PROVIDE A LESSER AMOUNT OF CASH TO THE INDIVIDUALS.

ADDITIONALLY, OTHER INVESTIGATIVE TASKS, AS THEY ARE COMMUNICATED FROM THE PROSECUTIVE TEAM, WILL BE PERFORMED AS THEY ARISE DURING THIS TIME PERIOD. THE PROSECUTORS HAVE PREVIOUSLY ADVISED THAT THEY WOULD LIKE THE BULK OF THE INVESTIGATIVE TASKS INVOLVING ROSTENKOWSKI COMPLETED BY THE END OF SEPTEMBER TO FACILITATE HIS INDICTMENT BY THE END OF OCTOBER, 1993.

WMFO IS MOST APPRECIATIVE OF THE CONTINUED EFFORTS BY THE CHICAGO DIVISION AND SAS WHO HAVE ASSISTED WITH THIS INVESTIGATION. THE PROMPT AND THOROUGH COVERAGE OF LEADS AND INTERVIEWS CONDUCTED IN THIS MATTER HAS BEEN CRUCIAL TO THE SUCCESS REALIZED THUS FAR.

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

SACS CHICAGO AND WMFO CONCUR ON THE NEED FOR SA
TO TRAVEL RE THIS MATTER.

BT

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/9/93

TO : SAC, MILWAUKEE
 FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)
 SUBJECT : PLATE BLOCK
 OO:WF

Re WMFO telcall of 9/9/93 from SA [redacted]
 to SSA [redacted]

For the information of the Milwaukee Field Division, captioned matter has determined that subject Rep. DAN ROSTENKOWSKI has improperly obtained the personal ownership of three motor vehicles over a six year period utilizing funds from the U.S. Treasury. ROSTENKOWSKI has accomplished this by falsely stating to the U.S. House of Representatives that he was leasing these vehicles for official District Office use.

In actuality, ROSTENKOWSKI had entered into a unique sales arrangement with WIL-SHORE MOTORS, of Wilmette, Illinois, which collected the "lease payments" over a two year period which totally paid for each vehicle. Three "leases" were entered into successively from 1987 through 1991, one lease per vehicle. At all times, ROSTENKOWSKI held unencumbered title for these vehicles, which have been identified as a 1987 Ford Econoline Van, a 1989 Ford Probe, and a 1991 Ford Taurus station wagon.

The Probe is currently maintained at the ROSTENKOWSKI residence in Chicago. The 1991 Taurus was

- 2 - Milwaukee (1 by facsimile)
- 1 - Chicago (for information)
- ① - WMFO

DLW:
 (4)

58C-WF-180673-425
 JB JB

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

02

returned to WIL-SHORE MOTORS in late 1992. The [REDACTED]

[REDACTED]
[REDACTED]
residence in Genoa City, Wisconsin. [REDACTED]

[REDACTED] are required for the purposes of the Grand Jury.

LEAD

MILWAUKEE DIVISION

AT GENOA CITY, WISCONSIN

Discretely attempt to obtain [REDACTED]

[REDACTED] at the ROSTENKOWSKI summer residence located at 233 93rd Street, Genoa City, Wisconsin, 53128. If [REDACTED] provide to WMFO by

9/13/93.

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58C-WF-180673- ~~DB~~

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~~78~~

426

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INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Butte Information Technology Center

400 North Main Street, Room #115

Butte, Montana 59701

- ▶ Commercial Telephone: (406) 782-2304
 ▶ FTS: 700-585-2391 ▶ FAX: (406) 782-9504, 782-9507 & 782-7418
 ▶ Secure FAX & STU III: (406) 782-2304, Ext. 26

ITC Use Only: BITC Record #: 12943

Date/Time In: 8/17 11:14:10 ☐ am ☒ pm

Date/Time Out: 8/17 11:14:30 ☐ am ☒ pm

Database(s) Used:

1. _____	5. _____	9. _____
2. _____	6. _____	10. _____
3. _____	7. _____	11. _____
4. _____	8. _____	12. _____

Handled By: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: _____

Forfeiture/Seizure Deleted: ☐Type of Request: ☐ FAX ☐ Telcal ☐ MailReply: ☐ FAX ☐ Telcal ☐ MailRequestor: SA [redacted]Phone #: Paar FAX #: _____UCFN: 58C-WF-1180157

(The UCFN (File #) is Required)

Office/RA: _____

Precedence: ☐ ROUTINE ☐ PRIORITY ☒ IMMEDIATEb6
b7CFugitive: ☐ Yes ☐ No

NCIC Activity/Date: _____

CCH Conducted: ☐ Yes ☐ No

Off-Line Searches Conducted:

Driver's Lic. Conducted: ☐ Yes ☐ NoSubject: ☐ Yes ☐ No Vehicle: ☐ Yes ☐ No Driver's License: ☐ Yes ☐ No

Driver's License #: _____ State: _____ Vehicle Registration: _____ State: _____

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Russo First: Robert Middle: _____Alias: Trene Russo 1/22/88 Sex: _____ DOB1: 12/10/36 DOB2: 1/1

SSAN1: _____ SSAN2: _____ Spouse: _____

RESIDENCE

Street Address: 1902 N Lehigh City/State: Chicago, IL Zip: _____ Phone: _____BUSINESS 119 Park Dr. Twin Lakes, WI

Business Name: _____ Street Address: _____

City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

- ☐ 1. Specific Information Desired _____
- ☐ 2. Determine All Individuals Associated with Social Security Number(s)
- ☐ 3. Report Validity of Social Security Number
- ☐ 4. Employment Report (subject to availability) INQUIRY WILL POST TO CONSUMER'S ACCOUNT
- ☐ 5. Determine Who is Associated with Telephone Number(s)
- ☐ 6. Determine Address of Business/Person (☐ U.S. _____, _____, _____ State(s))
- ☐ 7. Determine Property Owned by Individual (☐ U.S. _____, _____, _____ State(s))
- ☐ 8. Determine Who Owns Property Listed Above
- ☐ 9. Determine Who Resides at Address Listed Above
- ☐ 10. Determine Financial Background Info, Financial Associates/Institutions (NOT FULL CREDIT REPORTING)
- ☐ 11. Determine Corporate Business Info/Institutions Associated with: _____

(Person/Business)

Reply From: FBI, Butte Information Technology Center (BITC)

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Return Reply To: _____

SAC, _____

Attention: WIF

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
☐ Other Peripheral Information
☐ Brief Synopsis of Information Found
☐ No Information Found

INVESTIGATIVE INFORMATION SERVICES

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Butte Information Technology Center
400 North Main Street Room #115
Butte, Montana 59701

BUTTE ITC RECORD #: 22943 UCFN: 58C-WF-18673
ANALYST:

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Was the information provided helpful to your investigation?

☐ YES

☐ NO

If NO, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date: _____

_____ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date: _____

_____ Subject(s) ☐ Arrested ☐ Located ☐ Identified

_____ Witness(es) ☐ Located ☐ Identified

_____ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) ☐ Located ☐ Identified [VALUE: _____ TYPE: ____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: ____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: ____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

TIME: 15:11:56

METRONET ON-LINE INFORMATION SYSTEM

DATE: 08/17/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : RUSSO

FOR FIRST NAME SEARCH, ENTER F :

HOUSE# : 119

STREET: PARK DRIVE

CITY : TWIN LAKES

ST : WI ZIP CODE:

PHONE #: () -

RETURNED NAME/ADDRESS



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GENDER : UNKNOWN LENGTH OF RES : 00
MEDIAN INCOME : 0029.6K HOME OWNER PROB : 097
WEALTH RATING : E HOME VALUE : 0097.1K
DATE OF BIRTH : HOME VALUE INDEX: 155
DWELLING TYPE : UNKNOWN

M.ASP | VT102 | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

TIME: 15:11:11

METRONET ON-LINE INFORMATION SYSTEM

DATE: 08/17/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (W)METRO AREA (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : RUSSO FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #: () -

RETURNED NAME/ADDRESS

[Redacted Box]

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b7C

GENDER : LENGTH OF RES : 05 NAME:
MEDIAN INCOME : HOME OWNER PROB : 101
WEALTH RATING : HOME VALUE : 0105.9K
DATE OF BIRTH : HOME VALUE INDEX: 131
DWELLING TYPE : SINGLE

M.ASP | VT102 | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

ROBERT L. RUSSO, date of birth December 10, 1936, 1902 North Leavitt, Chicago, Illinois, telephone (312) 342-3133, was interviewed at 119 Park Drive, Twin Lakes, Wisconsin, telephone (414) 877-2058, concerning U.S. Congressman DAN ROSTENKOWSKI. At the outset of the interview, he was advised of the identities of the interviewing agents and the purpose of the interview.

Present during the interview was his wife, IRENE RUSSO, [REDACTED] [REDACTED] ROBERT RUSSO, who indicated he suffers from Parkinson's Disease, advised as follows:

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He was employed by the City of Chicago, Illinois, Water Department at the inflow water valve located off-shore in Lake Michigan. He had to take a disability retirement because of his disease. While working for the City of Chicago, he would spend one week at the inflow valve location called "the crib" and would have the next week off. It was during this every other week off that he worked for Congressman ROSTENKOWSKI. His job was general clean up and his supervisor was [REDACTED] He was paid by government check with Social Security withheld. His disease also caused him to leave his employment with the congressman.

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His duties were to clean the ward office at 2150 North Damon Avenue, Chicago, as well as ROSTENKOWSKI's office at his home located at 1372 Evergreen. RUSSO denied cleaning the rest of ROSTENKOWSKI's home. He also denied paying money to ROSTENKOWSKI or anyone else to get his job or to retain it. Once, early in his employment, he was asked to trim some bushes at the ROSTENKOWSKI cottage in Wisconsin. It only took a couple of hours and this was the only time he did any work at the cottage.

It was during the questioning concerning the ROSTENKOWSKI cottage that RUSSO started shaking and appeared upset. A break was taken. RUSSO took medication and shortly thereafter the interview resumed.

RUSSO indicated the only donations to ROSTENKOWSKI were fund raisers that his wife described to the interviewing agents.

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Investigation on 8/14/93 at Twin Lakes, Wisconsin File # 58C-WF-180673-427
by SA [REDACTED] (RLE:dg) Date dictated 8/14/93

58C-WF-180673

Continuation of FD-302 of ROBERT RUSSO, On 8/14/93, Page 2

RUSSO knew of no employees of ROSTENKOWSKI who paid back money they earned to get or keep their job. He denied knowing of any employee who did personal work for ROSTENKOWSKI while being paid with government funds.

RUSSO was not able to say if he was paid by the hour or weekly or monthly. He did not punch a time clock or fill out a time sheet. He would just show up to do the cleaning. [] knew when he worked so she must have approved his getting paid. [] was aware of everything that was going on at the ward office.

It was pointed out to RUSSO that the interviewing agents had his work records that showed employment from 1976 through 1986. RUSSO believes this was the period of time of his employment. It was also pointed out that during some quarters there were no wages reported. RUSSO responded that he was told when to report for work by [] and there were times, such as during re-election campaigns, that he was not asked to work so as not to get in the way. RUSSO stated he did not know who cleaned the ward office during the periods he did not work.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/93

IRENE RUSSO, date of birth January 22, 1928, 1902 North Leavitt, Chicago, Illinois, telephone (312) 342-3133, was interviewed at 119 Park Drive, Twin Lakes, Wisconsin, telephone (414) 877-2058, concerning U.S. Congressman DAN ROSTENKOWSKI. At the outset of the interview, she was advised of the identities of the interviewing agents and the purpose of the interview. Present during the interview was [redacted], and after the first 15 minutes RUSSO's husband, ROBERT RUSSO, was also present. IRENE RUSSO supplied the following information:

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[redacted] She and her husband live with their [redacted] at the [redacted] address and also share the house in [redacted] during the summer. Prior to 1975, ROSTENKOWSKI's wife would visit RUSSO's beauty shop in Chicago. That is how the RUSSOS knew the ROSTENKOWSKIS. IRENE RUSSO could not keep the beauty shop because of bronchial problems, so for a period in 1975 and 1976 she worked for Congressman ROSTENKOWSKI at his ward office at 2150 North Damon Avenue, Chicago, where her duties consisted of answering the telephone and general clean up. She left the employment there in 1976 because "she didn't want to work anymore." Her supervisor was [redacted]. She was paid by government check. She denied ever paying any money out of her paycheck to ROSTENKOWSKI or any of his staff in order for her to get that job or to keep it. She denied ever being asked or doing work which was of a personal nature for ROSTENKOWSKI during the time she was being paid by the government. She could not tell the interviewing agents if she was being paid by the hour or on a weekly or monthly basis. She did not punch a time clock or fill out a time sheet. The only time they "donated" anything to the ROSTENKOWSKI campaign was when they bought \$100 tickets for a dinner/dance fund raiser where both the RUSSOS attended, as well as their [redacted].

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She denied knowing if any other employee was asked for or had given part of their wages back to ROSTENKOWSKI and/or his staff and indicated that would have been a "personal" thing she would have no knowledge of. She also denied any knowledge of any other employee doing personal things for the ROSTENKOWSKIS while on government time.

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Investigation on 8/14/93 at Twin Lakes, Wisconsin File # 58C-WF-180673-428
by SA [redacted] (RLE:dg) Date dictated 8/14/93

58C-WF-180673

Continuation of FD-302 of IRENE RUSSO, On 8/14/93, Page 2

The RUSSOS at one time lived in the same building as the ROSTENKOWSKIS. The RUSSOS had to move out of the building they were living in and she asked [redacted] for help in finding an apartment and they ended up moving into the ROSTENKOWSKI building and living there from 1974 through 1990.

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She confirmed that the ROSTENKOWSKIS had a cottage on Benedict Lake which is not far from Twin Lakes, Wisconsin. She has been there on a few occasions when her daughter was asked to go swimming by the ROSTENKOWSKI daughters. She and her husband do not get invited there by the ROSTENKOWSKIS because they are "not in their league." She denied ever doing work for the ROSTENKOWSKIS at their cottage but did agree with the statement from ROBERT RUSSO that he went to the cottage once to trim bushes when requested to do so. This was quite a long time ago and stated this only happened once. She further stated her husband was not good at yard work. An individual called "Cowboy" cut the grass at the ROSTENKOWSKI cottage for a period of time. He is a local man who did that sort of thing for a living.

At the beginning of the interview, IRENE RUSSO wanted it to be known to the interviewing agents that she has a great deal of respect for Congressman ROSTENKOWSKI and wished people would talk about the good things he has done. Also at the beginning of the interview, prior to the arrival of her husband, when she was told she was being interviewed concerning the employment of her and her husband by ROSTENKOWSKI, she stated her husband had worked for the City of Chicago and only after additional discussion did she agree that her husband also worked for ROSTENKOWSKI.

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INFORMATION COMMUNICATION

Date: 08/17/93

TO: WASHINGTON METROPOLITAN FIELD OFFICE (Encl. 7)

FROM: MILWAUKEE (RUC)
WCC SQUAD

POINT OF CONTACT: SA [REDACTED]

TITLE: "PLATE BLOCK"
PUBLIC CORRUPTION
OO: WMFO

References: Telcall of SA [REDACTED] WMFO, to
SA [REDACTED] Milwaukee, on 8/10/93, and
SA [REDACTED] telcall to SA [REDACTED] on 8/16/93.

Enclosures: Original and one copy of an FD-302 re
IRENE RUSSO; original and one copy of an FD-302 re
ROBERT RUSSO; [REDACTED]
[REDACTED] and a 1A envelope containing interview
notes.

PURPOSE(S): To forward enclosures to WMFO and RUC Milwaukee's
case.

DETAILS: Interviews of the RUSSOS were conducted as requested in
referenced 8/10/93 telcall. No other investigation is
outstanding.

■

1 - File Copy
1 - Work Copy
RLE:dg (4)

58C WF-180673-429

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1993	
FBI - WASHINGTON METROPOLITAN FIELD OFFICE	

UCFN: 58C-WF-180673

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/93

Attorney [redacted] white male, date of birth (DOB) [redacted]

[redacted] work address [redacted]

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[redacted] was advised of the identity of the interviewing Agent and the purpose of the interview. He provided the following information:

[redacted] first met representative JOE KOLTER by working for him on his campaign for U.S. Congress, beginning in June 1982. KOLTER won the election and asked [redacted] to work for him on his staff as a congressional legislative assistant. [redacted] accepted the position and began work at KOLTER's office in Washington, DC, on January 3, 1983. [redacted] resigned from the position in mid-August 1986. [redacted] job required him to be an expert about some of the issues in which Congressman KOLTER was interested. [redacted] also wrote speeches for KOLTER, drafted generic response letters from KOLTER to his constituents and met with lobbyists, business persons and KOLTER's constituents. [redacted] had minimal contacts with the business and accounting part of KOLTER's office. [redacted] said that KOLTER kept very tight control of his office finances and accounting procedures. [redacted] mentioned that only KOLTER had the card necessary to use the house office supply store which provided free office supplies to members of congress.

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[redacted] knows nothing about any improper postage stamp usage by KOLTER. [redacted] said that the office almost always used the congressional frank for its outgoing mail. Very occasionally, if it was determined that use of the congressional postage frank was inappropriate, the office would obtain stamps from the U.S. House of Representatives Post Office. It was [redacted] impression that the stamps were paid for out of the office budget but he knows no details about how this was done. [redacted] never had any reason to believe that KOLTER engaged in any questionable or illegal activities.

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Investigation on 8/6/93 at Pittsburgh, PA File # 58C-WF-180673 -430
by SA [redacted] /ar Date dictated 8/6/93

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58C-WF-180673

Continuation of FD-302 of Attorney [redacted] DOB: [redacted] n 8/6/93, Page 2

[redacted] left KOLTER's employment under good circumstances; [redacted] said that the position did not pay well and it was time for him to move to a new job. [redacted] noted that he spent nearly three years as a legislative assistant whereas most people leave after only eighteen months. [redacted] does not maintain contact with KOLTER.

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b7c

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/17/93

TO : SAC, WMFO
 FROM : SAC, PITTSBURGH (58C-WF-180673) (RUC)
 SUBJECT : PLATE BLOCK
 (OO: WMFO)

Re WMFO airtel to Pittsburgh, dated 6/8/93.

Enclosed for WMFO are the original and two copies of an FD-302 reflecting the interview of [REDACTED] A 1A envelope containing the original interview notes is also enclosed.

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 b7C

② WMFO (Enc. 4)
 2- Pittsburgh
 RME/ar
 (4)

58C-WF-180673-431
 AUG 23 1993
 FBI - WASH. METRO FIELD OFFICE

UCFN ☒ Pos ☐ Neg

GENERAL INDICES:

☐ Automated Search

Approved: WF: ☐ Pos ☐ Neg ☐ Neg Transmitted

☐ Manual Search

(Number) (Time)

Per

WF: ☐ Pos ☐ Neg ☐ Neg ☐ Pos ☐ Neg